

# Correctional Medical Authority

**October 30, 2017**

**9:00 AM – 12:00 PM**

The Capitol, Room 2103

400 South Monroe Street

**Assistance:** (850) 717-9500

**Call-In Numbers:** 1-888-670-3525 (Toll Free)

**Conference Code:** 4107102753#

**9:00 Call to Order and Introductions**

Peter Debelius, Chair

- Approval of July 2017 CMA minutes  
(*Board action required*)

**9:10 Quality Management Report**

April Johnson, CMA Analyst

**9:20 Director's Report**

Jane Holmes-Cain, Executive Director

- **Surveys**
  - Hernando CI
  - Gadsden CF
  - Cross City CI
  - Lake City CF - cancelled
  - Lawtey CI - cancelled
  
- **CAP Update**
  - 1<sup>st</sup> CAP Assessment
    - Mayo CI
    - Calhoun CI
    - Union CI
  
  - 2<sup>nd</sup> CAP Assessment
    - Jefferson CI
    - Santa Rosa CI
  
  - 3<sup>rd</sup> CAP Assessment
    - Martin CI
    - Blackwater CF
  
  - 4<sup>th</sup> CAP Assessment
    - Everglades CI
    - Franklin CI

5<sup>th</sup> CAP Assessment

- Florida Women's Reception Center

7<sup>th</sup> CAP Assessment

- Lowell CI

8<sup>th</sup> CAP Assessment

- Lake CI

• **Upcoming Surveys and CAPS**

- Lake City CF– Survey
- Lawtey CI – Survey
- Florida State Prison – Survey
- Taylor CI – Survey
- Suwannee CI – 1<sup>st</sup> CAP Assessment
- South Florida Reception Center – 1<sup>st</sup> CAP Assessment
- Lancaster CI – 1<sup>st</sup> CAP Assessment
- Putnam CI - 1<sup>st</sup> CAP Assessment
- Desoto CI– 2<sup>nd</sup> CAP Assessment
- Dade CI– 4<sup>th</sup> CAP Assessment
- Apalachee CI– 4<sup>th</sup> CAP Assessment
- Everglades CI - 5<sup>th</sup> CAP Assessment
- Reception Medical Center – 5<sup>th</sup> CAP Assessment
- Columbia CI - 6<sup>th</sup> CAP Assessment
- Florida Women's Reception Center – 6<sup>th</sup> CAP Assessment
- Lowell CI - 8<sup>th</sup> CAP Assessment

**10:20 Break**

**10:45 OHS Report**

Tom Reimers, Health Services Director

**11:10 Centurion Report**

Linda Cummings, Statewide CQI Coordinator

**11:40 CMA General Counsel's Report**

Breck Brannen

**11:50 New Business/Miscellaneous**

**12:00 Adjourn Meeting**